

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

APRIL 19, 2006

**LINCOLN PLAZA NORTH
400 Q STREET, AUDITORIUM
SACRAMENTO, CA**

AGENDA

**CLOSED SESSION
8:00 A.M.
(Gov. Code secs.
11126(a)(1) and
(g)(1))**

**CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE
AND PERSONNEL ISSUES**

**CHIEF INVESTMENT OFFICER RECRUITMENT CLOSED SESSION
REPORT (Government Code sections 11126(a)(1) and (g)(1))**

- Update

OPEN SESSION

**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER
IS LATER**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENT OF CLOSED SESSION
4. APPROVAL OF THE MARCH 15, 2006 MEETING MINUTES

INVESTMENTS

Ms. Stausboll

5. CHIEF INVESTMENT OFFICER'S/ASSISTANT EXECUTIVE
OFFICER'S REPORT

**COMMITTEE REPORTS (ANY AGENDA ITEM FROM A
PROPERLY NOTICED COMMITTEE MEETING HELD
PRIOR TO THIS MEETING MAY BE REPORTED ON OR
PRESENTED TO THE BOARD FOR ITS
CONSIDERATION.)**

Mr. Valdes

6. INVESTMENT COMMITTEE (ORAL)

Mr. Shimada

7. BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE
(ORAL)

Mr. Diehr

8. HEALTH BENEFITS COMMITTEE (ORAL)

Mr. Carlson

9. FINANCE COMMITTEE (ORAL)

Ms. Mathur

10. PERFORMANCE AND COMPENSATION COMMITTEE (ORAL)

Mr. Feckner 11. AD HOC BOARD GOVERNANCE COMMITTEE (ORAL)

GENERAL

Mr. Buenrostro 12. BOARD MEETING CALENDAR

Mr. Buenrostro 13. CHIEF EXECUTIVE OFFICER'S REPORT (ORAL)

GOVERNMENTAL AFFAIRS

Ms. Hammond 14. BOARD'S STATE LEGISLATIVE PROGRAM/BOARD'S
POSITION ON STATE LEGISLATION

Action

Information

Information

A. SB 1207 (ALARCON)

B. REPORT A-SPONSORED BILLS

C. REPORT B-OTHER BILLS

Ms. Hammond 15. BOARD'S FEDERAL LEGISLATIVE PROGRAM/BOARD'S
POSITION ON FEDERAL LEGISLATION

Action

Information

Information

A. S. 1955 (ENZI)

B. FEDERAL ISSUES UPDATE (ORAL)

C. FEDERAL REPORT

LEGAL

Mr. Mixon 16. PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGE
A. RICHARD R. LANE

Mr. Mixon 17. PETITION FOR RECONSIDERATION
A. LARRY D. HOLLINGSWORTH

Mr. Mixon 18. GENERAL COUNSEL'S REPORT
A. MONTHLY NEW CASE REPORTS
B. ASSIGNMENT MATRIX

OTHER

Mr. Feckner 19. BOARD TRAVEL APPROVALS

Mr. Buenrostro 20. DRAFT AGENDA FOR MAY 17, 2006 MEETING

21. NEW BUSINESS AGENDA SETTING

22. PUBLIC COMMENT

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.